

**TOWN OF FORESTPORT
FORESTPORT TOWN HALL- VIA ZOOM
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FEBRUARY 17, 2021**

MEMBERS PRESENT

Councilman Scott
Councilwoman Kardash
Councilwoman Abrial
Supervisor Entwistle
Tracy Terry, Town Clerk

MEMBERS ABSENT

Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the minutes from the January 20, 2021 Water District # 1 Meeting.

Roll call vote:

Councilwoman Kardash -yes
Councilman Scott- yes
Councilman Scouten- absent
Councilwoman Abrial - yes
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #2– Vouchers #14- #27 in the amount of \$1,866.60

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scott- yes
Councilman Scouten- absent
Councilwoman Abrial - yes
Supervisor Entwistle-yes

WATER REPORT:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to accept the monthly water report.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scott- yes
Councilman Scouten- absent
Councilwoman Abrial - yes
Supervisor Entwistle-yes

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

A motion was made by Councilwoman Abrial and seconded by Councilman Scott to adjourn the meeting.

Roll call vote:

Councilwoman Kardash -yes
Councilman Scott- yes
Councilman Scouten- absent
Councilwoman Abrial - yes
Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:32 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk